2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057975

Entity Name: DSS EQUITY TRADING, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8208 TWIN LAKE DRIVE 19629 BACK NINE DRIVE BOCA RATON, FL 33496 US BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

8208 TWIN LAKE DRIVE 19629 BACK NINE DRIVE BOCA RATON, FL 33496 US BOCA RATON, FL 33498 US

FEI Number: 65-0675841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBEL, DOUG SCOTT

8208 TWIN LAKE DRIVE

BOCA RATON, FL 33496 US

SOBEL, DOUG SCOTT

19629 BACK NINE DRIVE

BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUG SCOTT SOBEL 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOBEL, DOUG SCOTT
Address: 19629 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: DVS

Name: ROBBINS, SYLVIA

Address: 7240 HUNTINGTON LN #703 City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG SCOTT SOBEL PRES 04/28/2012